

APPROVED



## Liberty STEAM Charter

### Minutes

#### LSC FOUNDING BOARD OF DIRECTORS DEVELOPMENT COMMITTEE

##### AGENDA OF REGULARLY SCHEDULED MONTHLY MEETING

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**Date and Time**

Thursday August 26, 2021 at 10:00 AM

**Location**

LSC Administrative Offices  
117 North Main Street  
Sumter, SC 29150

[Google Map of Meeting Location](#)

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***This meeting is held in accordance with the Freedom of Information Act. A copy of the agenda has been made available to the local media & general public.***

Mission: Liberty STEAM Charter (LSC) works to provide all students equal access to a world-class K-12 education in an academically rigorous & student-centered learning environment, creating graduates to be thoughtful & engaged citizens prepared to take on the leadership challenges of the 21st century.

Vision: In partnership with our families & the community, Liberty STEAM Charter (LSC) will provide interdisciplinary, real-world, personalized, and project-based learning experiences through a STEAM-based academic program where graduates become the next generation of leaders, employers, and employees who contribute to the economic well-being of their communities and families.

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### **Committee Members Present**

Cameron Chandler, Khalil Graham, Latasha Carter, Marion Newton, Steve Creech

### **Committee Members Absent**

*None*

### **Guests Present**

Trevor Ivey

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## **I. Opening Items**

### **A. Record Attendance**

### **B. Call the Meeting to Order**

Latasha Carter called a meeting of the Development Committee of Liberty STEAM Charter to order on Thursday Aug 26, 2021 at 10:00 AM.

### **C. Invocation**

Rev. Dr. Marion Newton provided an invocation.

### **D. Pledge of Allegiance**

Steve Creech led the committee in reciting the pledge of allegiance.

### **E. Reading of the Mission Statement**

Dr. Latasha Carter read aloud the mission statement.

### **F. Reading of the Vision Statement**

Cammy Chandler read aloud the vision statement.

### **G. Approve Agenda**

Cameron Chandler made a motion to approve the agenda as presented.

Marion Newton seconded the motion.

The committee **VOTED** unanimously to approve the motion.

### **H. Approve Meeting Minutes**

Cameron Chandler made a motion to approve the minutes from LSC FOUNDING BOARD OF DIRECTORS DEVELOPMENT COMMITTEE on 06-03-21.

Steve Creech seconded the motion.

The committee **VOTED** unanimously to approve the motion.

## II. Development

### A. Unfinished Business from Previous Meeting

There was no unfinished business from the previous meeting discussed.

### B. New Business

- Summary of Key Points
  - Discussion of September invitational event
    - Format of evening tours
    - Formal guest invite additions (wing commander, local colleges, city/county councils)
  - Discussion of committee chair opportunity with board members
  - Discussion of best practices with relationship building over 21-22 SY with new stakeholders

## III. Other Business

### A. Agenda Items from Committee Members

No new agenda items were brought forth by the committee.

## IV. Executive Session

### A. Discussion of Contractual and Personnel Matters

Marion Newton made a motion to enter into executive session for the purposes of discussion of contractual and personnel matters at 10:45 am.

Steve Creech seconded the motion.

The committee **VOTED** unanimously to approve the motion.

## V. Action Related to Executive Session

### A. Action from Executive Session

Steve Creech made a motion to return from executive session at 10:55 am.

Cameron Chandler seconded the motion.

The committee **VOTED** unanimously to approve the motion.

No action was taken from executive session.

## VI. Closing Items

### A. Next Steps

- Final Action Items

- Get list of industry executives to review with the board chair for the invitational tour
- Accept Cammy Chandler as Committee Chair
- Latasha Carter will add potential new stakeholders to the Kindful app and document communication monthly
- Latasha Carter will reach out for industrial association members and commercial members of the chamber of commerce.
- Set next meeting date for September 23-10 am
- Send meeting notes to all committee members

**B. Good of the Order**

No comments were made during this time.

**C. Adjourn Meeting**

Cameron Chandler made a motion to adjourn the meeting at 10:58 am.

Steve Creech seconded the motion.

The committee **VOTED** unanimously to approve the motion.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 11:00 AM.

Respectfully Submitted,  
Latasha Carter